



Cathy Ley, Department Director

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**ADRC OF THE LAKESHORE BOARD
(Aging & Disability Resource Center)
MEETING NOTICE**

DATE: Tuesday, February 23, 2021
TIME: 10:00 am
PLACE: Video Remote via Blue Jeans Conferencing or by phone

REMOTE MEETING NOTICE: Members of the ADRC Board have the option of appearing remotely via Blue Jeans conferencing or by phone due to the COVID-19 public health emergency as declared by the Manitowoc County Executive.

Members of the public may attend the meeting on Blue Jeans at the following link: <https://bluejeans.com/813986710>

Or telephone:

1.408.419.1715 (United States)

Meeting ID: 813 986 710

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Roll call
2. Previous minutes
3. Correspondence
4. Public comment
5. Approval of agenda as printed
6. Overview of ADRC Board
7. ADRC Board Election
8. Year to Date Budget Report
9. Aging Plan Updates
10. Nutrition Report & Updates
11. Transportation Report & Updates
12. Office Updates
13. ADRC Reinvestment Resolution (Discussion & Possible Action)
14. Legislative Updates
15. Upcoming Events
16. Next meeting date: March 23, 2021 at 10:00 am.
17. Adjourn

February 12, 2021

Chairperson Catherine Wagner

By: Cathy Ley, Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.